

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 455306

FILED
May 22, 2009
Secretary of State**Entity Name:** MIAMI R.Y.O. EXPORT, INC.**Current Principal Place of Business:**2300 CORAL WAY
SUITE 200
MIAMI, FL 33145**New Principal Place of Business:**6331 N.W. 87TH AVE
MIAMI, FL 33178**Current Mailing Address:**2300 CORAL WAY
SUITE 200
MIAMI, FL 33145**New Mailing Address:**6331 N.W. 87TH AVE
MIAMI, FL 33178**FEI Number:** 59-1534886**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FLORIDA ANNUAL REPORT SERVICES INC
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**OCHOA, SERGIO E PRES
6331 N.W. 87TH AVE
MIAMI, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SERGIO E OCHOA

05/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: OCHOA, SERGIO E
Address: 6331 NW 87 AVE
City-St-Zip: MIAMI, FL 33178**Title:** VP () Delete
Name: OCHOA, BEATRIZ E
Address: 6331 NW 87 AVE
City-St-Zip: MIAMI, FL 33178**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SERGIO E OCHOA

PRES

05/22/2009

Electronic Signature of Signing Officer or Director

Date